

P02000042351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

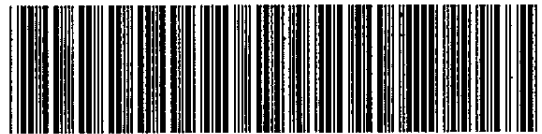
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06 MAR 22 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARMEN INGLE & ASSOCIATES, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000042351

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARMEN INGLE
(Name of Contact Person)

CARMEN INGLE & ASSOCIATES, INC
(Firm/Company)

12489 CITATION RD
(Address)

SPRING HILL, FL 34610-4823
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN INGLE at (813) 404-9098
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARMEN INGLE & ASSOCIATES, INC
2. The principal office address: 12489 CITATION RD, SPRING HILL, FL 34610-4823
3. The mailing address (if different): 12489 CITATION RD, SPRING HILL, FL 34610-4823
4. Date of incorporation/qualification: 4/18/2002 Document number: P02000042351

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARMEN INGLE

19109 HARBOR COVE CT

TAMPA, FL 33558

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARMEN INGLE

12489 CITATION RD

(P.O. Box NOT acceptable)

SPRING HILL, FL 34610-4823

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carmen Ingle
(Signature of an officer or director)

CARMEN INGLE
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carmen Ingle
(Signature of Registered Agent)

3/20/2006
(Date)

If signing on behalf of an entity:

Carmen Ingle
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***